

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
January 7, 2010 – 1:00 p.m.

Call to Order:

Chair Tony Wilder

- Confirmation of Press Notice
- Confirmation of Quorum
- Recognition of Members/Guests

I. BUSINESS (*Board Action Required*)

A. Minutes

- | | | |
|--|-------------------|---|
| 1. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Regular Board Meeting of December 3rd, 2009
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 9 |
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B. New Projects/Action Items

- | | | |
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| 1. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-02) in the amount of \$1,527,220 to the Sanitation District No. 1, Boone, Campbell and Kenton Counties, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21117119)
<i>(Attachment I.B.1.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 19 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-05) in the amount of \$2,193,000 to the City of Pineville on behalf of Pineville Utility Commission, Bell County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21013149)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 33 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-07) in the amount of \$1,046,065 to the City of Calvert City, Marshall County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21157032)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 47 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A10-01) in the amount of \$6,000,000 to the City of Ashland, Boyd County, Kentucky (SX21019060; SX21019059)
<i>(Attachment I.B.4.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 61 |
| 5. Resolution and Order of the Board of Directors Authorizing and Approving the Issuance of Obligations of the Kentucky Infrastructure Authority to Reimburse Capital Expenditures | Ms. Sandy Williams, KIA | 75 |

made by Governmental Agencies Pursuant to Loans made
by the Kentucky Infrastructure Authority to such Governmental
Agencies

(Attachment I.B.5.)

II. INFORMATIONAL ITEM

- A. Correspondence Update regarding **Ky. Dept of Parks
ARRA Loans** Mr. John Covington, KIA 81
(Attachment II.A.)

III. EXECUTIVE DIRECTOR'S REPORT

Mr. John Covington, KIA

IV. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA 85

- A. 2003 Coal/Tobacco Development Fund Grants
B. IEDF Fund Grants
C. 2020 Account / Fund B Grants
D. Funds A, A1, A2, B, B1, C, F, F1, F2

V. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

Next KIA Board Meeting:

Tentatively set for Thursday, February 4th, 2010

Kentucky Infrastructure Authority

1024 Capital Center Drive, Suite 340, Frankfort

VI. ADJOURN

Chair Tony Wilder